Euromoney Institutional Investor PLC

AGM - Held 1 February 2018

Poll Results

Resolution	For	Against	Withheld
1	102,422,111	20,000	2,221
2	85,283,119	10,413,138	6,748,073
3	102,444,332	0	0
4	102,430,852	13,480	0
5	102,432,103	12,229	0
6	101,227,004	670,332	546,994
6*	47,680,534	670,332	546,994
7	87,422,404	8,631,438	6,390,489
8	102,444,332	0	0
8*	48,897,862	0	0
9	102,444,332	0	0
9*	48,897,862	0	0
10	97,790,107	4,654,222	0
10*	44,243,637	4,654,222	0
11	102,444,332	0	0
11*	48,897,862	0	0
12	102,444,332	0	0
12*	48,897,862	0	0
13	93,449,471	8,807,671	187,189
14	93,453,115	8,804,027	187,189
15	102,232,183	212,149	0
16	102,443,102	1,230	0
17	93,926,490	8,497,841	20,000
18	101,857,965	586,366	0
19	95,685,077	6,759,255	0
20	102,433,347	10,985	0
21	99,513,948	2,930,383	0
22	102,041,732	402,600	0

No shares in issue at date AGM:		**109,103,117**
Value of shares in issue at date of AGM:	**£**	**272,758**
Percentage voted		**93.9%**

*** independent shareholder votes only**